

FINANCE COMMITTEE MINUTES

February 5, 2019

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, David Mendenhall, John O'Neill, George Preckwinkle, Cathy Scaife, Todd Smith, Lori Williams

Members Absent: Lisa Hills, Rose Ruzic, Greg Stumpf

Others Present: Molly Berns, Jack Campbell, Mike Cowles, Byron Deaner, Sharmin Doering, David Durall, Tim Eggleston, Sarah Graham, Don Gray, Josh Langfelder, Brian McFadden, Brad Miller, Gail O'Neill, Paul Palazzolo, Wayne Rovey, Charlie Stratton, Mike Torchia, Terry Viar, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

Preckwinkle requested a motion to approve the minutes of the January 22, 2019 meeting. A motion was made by Smith and seconded by Bunch. Motion carried (10-0).

Jack Campbell, Sheriff, addressed the Committee requesting approval to hire a replacement Merit Deputy at an annual salary of \$52,025 effective February 6, 2019, approval to hire a replacement Court Security Officer at an annual salary of \$34,891 effective February 6, 2019, and approval to promote William Strayer from Corrections Lieutenant to Assistant Superintendent with an increase in annual salary from \$73,733 to \$88,054.30 effective February 6, 2019. A motion to consolidate and approve all requests was made by Smith and seconded by Hall. Motion carried (10-0).

Paul Palazzolo, Circuit Clerk, addressed the Committee requesting approval to hire a replacement Part Time at a rate of \$11.43 an hour effective February 11, 2019 and approval to hire a replacement Court Operations Asst. Vault at a rate of \$11.43 an hour effective March 11, 2019. Both positions will be taken before the Court Services Committee on February 7th. A motion to consolidate and approve all requests contingent on the approval of the Court Services Committee was made by L. Fulgenzi and seconded by Williams. Motion carried (10-0).

Don Gray, County Clerk, addressed the Committee requesting approval to hire two Temp/Seasonal (to assist with Early Voting) positions at a rate of \$12 an hour effective February 14, 2019. A motion to approve the request was made by Hall and seconded by A. Fulgenzi. Motion carried (10-0).

Josh Lanfelder, Recorder, addressed the Committee requesting approval to hire two Part Time-Seasonal positions at a rate of \$10 an hour effective February 6, 2019. A motion to approve the request was made by Hall and seconded by Williams. Motion carried (10-0).

Byron Deaner, Interim Facilities Manager, addressed the Committee requesting approval of a Resolution and Purchase Order BG201922 to purchase services from Security Automation Services for Security Electronic Control Retrofit at the Juvenile Center located at the Sangamon County East Complex at a cost of \$132,000. A motion to approve the request and forward to the County Board was made by O'Neill and seconded by L. Fulgenzi. Motion carried (10-0).

Wayne Rovey, Information Services, addressed the Committee requesting approval of a Resolution and Purchase Order ISD-015 for multiple vendors for numerous components needed to maintain and improve the Sangamon County computer network at a cost of \$125,000. A motion to approve the request and forward to the County Board was made by Mendenhall and seconded by Bunch. Motion carried (10-0).

Sarah Graham, LLWA, addressed the Committee requesting approval to hire a replacement Workforce Specialist/Career Planner at the Taylorville Office (Christian County) at an annual salary of near \$38,000. A motion to approve the request was made by Bunch and seconded by Hills. Motion carried (10-0).

Sharmin Doering, Community Resources, addressed the Committee requesting approval of a Resolution to approve both the application and the acceptance of the King's Daughters Organization Grant with anticipated grant revenue of \$20,000. A motion to approve the request was made by Mendenhall and seconded by Bunch. Motion carried (10-0).

Gail O'Neill, Public Health, addressed the Committee requesting approval of a Resolution to approve the application and forward to the County Board for acceptance of the Comprehensive Local Health Protection Grant-Sangamon County with anticipated grant revenue of \$404,695 and approval of a Resolution to approve the application and forward to the County for acceptance of the Illinois Wise Woman Program Grant with anticipated grant revenue of \$62,765. A motion to consolidate and approve both requests was made by Bunch and seconded by L. Fulgenzi. Motion carried (10-0).

A motion to table the agenda item for Veterans was made by Smith and seconded by Hall. Motion carried (10-0).

Mike Torchia, Court Services, addressed the Committee requesting approval of a Resolution to approve the application and forward to the County Board for acceptance of the Adult Redeploy Grant with anticipated grant revenue of \$50,000. A motion to approve the request was made by Scaife and seconded by A. Fulgenzi. Motion carried (9-0-1) with Williams abstaining.

Torchia requested approval to hire a replacement Senior Detention Officer at an annual salary of \$47,548 effective February 18, 2019, a replacement Detention Officer at an annual salary of \$42,689 effective March 25, 2019, and as part of a Support Staff restructure, a replacement Senior Secretary at an annual salary of \$30,718 and a replacement Data Support Specialist at an annual salary of \$28,017 with both hires effective on or after February 11, 2019. A motion to consolidate and approve all requests contingent on the approval of the Court Services Committee was made by Bunch and seconded by L. Fulgenzi. Motion carried (10-0).

Molly Berns, Regional Planning, addressed the Committee requesting approval of a Resolution and Purchase Order 2019019 to procure services from the University of Illinois at Urbana-Champaign for the upgrade and to combine the functionalities of the REIM and LEAM at a cost of \$42,500. The cost will be funded by State funds and there is no match. A motion to approve the request was made by O'Neill and seconded by Mendenhall. Motion carried (10-0).

There was no old business or public comment.

A motion to adjourn was made Bunch and seconded by Smith. Motion carried (10-0). Meeting adjourned.